

MINUTES OF CARMARTHEN TOWN COUNCIL
EXTRAORDINARY MEETING
HELD ON 8th SEPTEMBER 2022 AT 7.30PM

The meeting was held via remote video in accordance with the Local Government and Elections (Wales) Act 2021.

The Mayor, Cllr. Miriam Moules presided over the meeting.

PRESENT: Councillors: Dai Evans, Peter Hughes Griffiths, Heledd ap Gwynfor, Gareth John, Angharad Jones Leefe, Andy King, Alun Lenny, Miriam Moules, Emlyn Schiavone, Russell Sparks, and Wyn Thomas.

Alun Harries – Clerk to the Town Council

148. Apologies for Absence

Apologies were accepted from Cllr's Arwel Lloyd and Ioan Matthews.

149. Declarations of Interest

None declared.

150. Exclusion of Public and Press – S.1(2) Public Bodies (Admission to Meetings) Act 1960.

It was proposed by Cllr. Russell Sparks and seconded by Cllr. Peter Hughes Griffiths and **RESOLVED** that due to the confidential items on the agenda (i.e. the appointment of the new Town Clerk) the press and public would be excluded from the meeting in accordance with Section 1(2) of the Public Bodies (Admission to Meetings Act 1960).

151. To Confirm and Sign the Minutes of the Management Meeting held on 5th September 2022

It was proposed by Cllr Gareth John and seconded by Cllr Wyn Thomas and **RESOLVED** that the minutes of the Management Committee held on 5th September 2022 be accepted as a true record.

152. Matters Arising

Appointment of Town Clerk

Cllr Gareth John provided a summary of the discussion at the Management Committee and he then proposed that Emma Smith should be appointed as Town Clerk; this was seconded by Cllr Russell Sparks. All members agreed unanimously and **RESOLVED** that Emma Smith be appointed Town Clerk effective from 1st October 2022.

Cllr Peter Hughes Griffiths expressed his thanks to Members of the Management Committee for carrying out their work in recruiting the new Clerk professionally and effectively.

The meeting closed at 7.39pm